

MINUTES
CAPITAL IMPROVEMENTS COMMISSION

Capital Improvements Commission, Wednesday, October 26, 2011 at 2:00 P.M. in the Lower Level Training Room, City Hall, 828 Center Avenue. Chairperson Mayor Bob Ryan presided.

Present: Mayor Ryan, Ald. Kevin Sampson, Ald. Scott Versey, Henry Jung, Jeanne Kliejunas and Jerry Jones

Excused: Ald. Don Hammond

Others present: Jim Amodeo, Dave Biebel, Chad Pelishek, Chief Jeff Hermann, Ryan Sazama, Ald. Jean Kittelson, Ald. Julie Kath, Sharon Winkle, Russ Schreiner and Jim Veaser

The meeting was called to order and the Pledge of Allegiance was recited.

Approval of Minutes – October 13, 2011.

Scott Versey moved, Kevin Sampson seconded to approve the minutes of the October 13, 2011 meeting. The motion passed unanimously.

Jim Amodeo gave an overview of the materials that were sent out to the members prior to the meeting.

The State Dept. of Transportation has notified the City that the Eisner Avenue reconstruction will be bid out in November, 2012 and construction will take place in 2013 so that would make available \$2,000,000 in 2012 for capital projects.

Henry Jung moved, Jerry Jones seconded to move the Eisner Avenue project to 2013. The motion passed unanimously.

8th Street Bridge – Electronic Controls

Dave Biebel explained the request of \$320,000 to update the system that controls the 8th Street bridge. It is the City's responsible to keep the bridge operational.

Henry Jung moved, Scott Versey seconded to approve the project making the first cut. The motion passed 5-1.

Paratransit Bus Replacement

The request is for \$54,000 to replace 3 paratransit buses. The project is eligible for 80% Federal funding.

Jean Kliejunas moved, Jerry Jones seconded to approve the project making the first cut. The motion passed 4-2.

City Hall/Police Dept. fiber install

Russ Schreiner explained the request for \$225,000 to run fiber optics for network connectivity between City Hall and the Police Department.

Jean Kliejunas moved, Henry Jung seconded to approve the project making the first cut. The motion passed unanimously.

Fire Department – new hose

Chief Hermann explained the need to replace the hose in the amount of \$9,800. The hose is used to hook up from the hydrant to the fire truck

Scott Versey moved, Jerry Jones seconded to approve the project to make the first cut. The motion passed unanimously.

Library HVAC

Sharon Winkle explained the request of \$240,750 to renovate the HVAC system.

Following discussion, Commission voted to move the project to 2013 on a 5-1 vote.

City Hall Improvements

Dave Biebel explained the request of \$225,000 to renovate the east side of the second floor including air conditioning.

Henry Jung moved, Jean Kliejunas seconded to approve the project to make the first cut. The motion passed unanimously.

Sidewalk repair

Dave Biebel explained this is an ongoing program and is requesting \$75,000. The work completed by the City is assessed to the property owner.

Henry Jung moved, Jean Kliejunas seconded to approve the project for the first cut. The motion passed unanimously.

Mini-storms

Dave Biebel indicated the request is for \$50,000.

Scott Versey moved, Jean Kliejunas seconded to approve for the first cut. The motion passed unanimously.

Resurfacing Superior Avenue

Dave Biebel explained this is a resurfacing project of Superior Avenue from North 6th to North 14th Street and is requesting \$180,000. The portion from 8th to 14th Street would be funded by Block Grant funds.

Scott Versey moved, Kevin Sampson seconded to approve for the first cut. The motion passed unanimously.

Crocker Avenue reconstruction

Dave Biebel explained this street is deteriorating and needs to be reconstructed and is requesting \$550,000.

Henry Jung moved, Jerry Jones seconded to approve for the first cut. The motion passed unanimously.

Resurfacing South 17th Street

Dave Biebel explained South 17th Street needs resurfacing from Maryland Avenue to Georgia Avenue. The request is for \$580,000.

Jerry Jones moved, Jeanne Kliejunas to approve for the first cut. Motion passed 4-2.

Railroad Right-of-Way Acquisition

Chad Pelishek asked this be project be held and be included in the 2013 program.

Kevin Sampson moved, Scott Versey seconded to put in the 2013 program. The motion passed unanimously.

Playground Renovation

Dave Biebel explained they are proposing to do improvements to one park per year and prioritize the parks based on need and use. The request is for \$80,000.

Scott Versey moved, Jeanne Kliejunas seconded to approve. The motion passed 5-1.

River docks modernization

Dave Biebel explained the docks on the south side of the river need to be replaced and the docks on the north side need renovation. The request is for \$320,000.

Scott Versey moved, Jerry Jones seconded to move the project to 2013. The motion passed unanimously.

Lakeview Park comfort station

Dave Biebel explained the existing facilities at Lakeview Park are dilapidated and need to be replaced. The request is for \$250,000.

Scott Versey moved, Jeanne Kliejunas seconded to move the project to 2013. The motion passed unanimously.

Splash pad – Optimist Park

Dave Biebel stated this was a request to construct a splash pad in Optimist Park for the cost of \$110,000.

Scott Versey moved, Henry Jung seconded to approve. The motion passed 5-1.

Jim Amodeo asked the Commissioners to get their rating sheets to him by Friday, November 4th. He will then set the date for the next meeting.

Being no further business, the meeting adjourned at 4:05 P.M.

Carol Rudie
Recording Secretary